

Los Angeles County Board of Supervisors

Statement of Proceedings for July 5, 2000

WEDNESDAY, JULY 5, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Supervisor Don Knabe (4).

Pledge of Allegiance led by Nelson Magedman, Senior Vice Commander, Jewish

War Veterans, Los Angeles District Council (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957. **CANCELLED**

2.0 SET MATTERS

9:30 a.m.

62

Presentation of pets to the television audience for the County's Pet
Adoption Program, as arranged by Supervisor Antonovich.

11: 00 a.m.

3.0 2000-01 BUDGET DELIBERATIONS

DISCUSSION ITEM

65-B 1.

Update from the Chief Administrative Officer on status of the 2000-01 Budget. **THE CHIEF ADMINISTRATIVE OFFICER MADE AN ORAL PRESENTATION REGARDING THE STATUS OF THE 2000-01 COUNTY BUDGET AND ON THE 1115 MEDICAID WAIVER. IN ADDITION, THE DIRECTOR OF HEALTH SERVICES REPORTED ON THE SUCCESSFUL NEGOTIATIONS WITH THE HEALTH CARE FINANCING ADMINISTRATION AND THE STATE OF CALIFORNIA TO EXTEND THE 1115 MEDICAID DEMONSTRATION PROJECT. AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

[See Final Action](#)

- During the Chief Administrative Officer's presentation on the Fiscal Year 2000-01 Budget and the 1115 Medicaid Waiver, Supervisor Yaroslavsky requested the Chief Administrative Officer to work with SEIU Local 434B to evaluate the proposal made to include an In Home Supportive Services component in the 1115 Waiver and to report back to the Board on an ongoing basis.

- During the Chief Administrative Officer's presentation on the Fiscal Year 2000-01 Budget and the 1115 Medicaid Waiver, Supervisor Burke requested the Director of Health Services to report back to the Board on the method and plan to reimburse public/private partners for 3 million visits at an estimated cost of \$37 million.

2000-01 BUDGET DELIBERATIONS

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS
AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

67-B 2.

Chief Administrative Officer's report on Supervisor Antonovich's recommendation to approve a \$1.6 million budget augmentation to the Sheriff's Department for the creation of a Hate Crimes Unit, as requested by the Board at the meeting of December 14, 1999.
**CONTINUED TO SEPTEMBER 12, 2000 FOR CONSIDERATION DURING
DISCUSSION OF BUDGET MATTERS**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action**

[See Final Action](#)

- Recommendation as submitted by Supervisor Antonovich:
instruct the Chief Administrative Officer to identify funds

at a cost not to exceed \$2,754,000 with which to augment the safe streets bureau with six additional Sergeants, eight additional Deputy Bonus I, and eighteen Deputy Generalists, to be used to fund two additional gang enforcement teams, one in the Antelope Valley, and one in the San Gabriel Valley. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF BUDGET MATTERS**

--Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Office to identify funds with which to provide 55 sheriff deputies with the training required for them to begin patrol duty. The training shall be post-certified training, at a costs not to exceed \$1,473,000." **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF BUDGET MATTERS**

69-B 3.

Chief Administrative Officer's report and recommendation on the Coroner's X-ray and Forensic Equipment, as requested by Supervisor Antonovich at the meeting of April 4, 2000. **RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED REPORT AND RECOMMENDATIONS (Also see Syn. 74-B this date)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

70-B 4.

Director of Public Works' joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); instruct the Director of Public Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount of \$1,078,000 to fund architectural/ engineering services and \$660,000 to fund project management and related consultant services. (4-VOTE)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.CONTINUED TO SEPTEMBER 12, 2000 THE DIRECTOR OF PUBLIC WORKS' JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES;**
- 2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO APPROPRIATE \$3.07 MILLION WITHIN THE DEPARTMENT OF HEALTH SERVICES' ENTERPRISE FUND DESIGNATION ACCOUNT FOR HARBOR-UCLA MEDICAL CENTER SURGERY/EMERGENCY REPLACEMENT PROJECT AND PLACE A FREEZE ON USE OF THE MONEY UNTIL THE SEPTEMBER 12, 2000 MEETING; AND**
- 3.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH TWO REPORTS, ONE ON THE FINANCING ISSUE AND THE**

OTHER ON EMERGENCY ROOMS AND PLANNED SURGERIES.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this action

[See Final Action](#)

68-B 5.

Report and recommendations by the Sheriff, in conjunction with the Chief Administrative Officer, County Counsel, Special Counsel Merrick Bobb and other appropriate staff, regarding a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and criminal investigations, including costs and a funding source, as requested by the Board at the meeting of May 23, 2000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CREATION AND IMPLEMENTATION OF AN OFFICE OF INDEPENDENT REVIEW TO PROVIDE INDEPENDENT CIVILIAN REVIEW OF SHERIFF'S DEPARTMENT ADMINISTRATIVE AND CRIMINAL INVESTIGATIONS;**

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF, COUNTY COUNSEL AND SPECIAL COUNSEL MERRICK BOBB TO DEVELOP AN IMPLEMENTATION PLAN FOR THE OFFICE OF INDEPENDENT REVIEW; AND

3. CONTINUED TO SEPTEMBER 12, 2000, THE SHERIFF'S RECOMMENDATION TO APPROPRIATE \$1.3 MILLION TO FUND OPERATIONS OF THE OFFICE OF INDEPENDENT REVIEW DURING FISCAL YEAR 2000-01.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71-B 6.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. **RETURNED TO THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH FOR REVIEW AND CONTINUED TO SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF BUDGET MATTERS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 2000-01 BUDGET ITEMS

73-B 7.

Issues raised at Public Budget Hearings: **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74-B 8.

Chief Administrative Officer's recommendation to adopt final changes to the 2000-01 Proposed County Budget. **ADOPTED; ALSO REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, SHERIFF AND AUDITOR-CONTROLLER TO DEVELOP THE FOLLOWING AND REPORT BACK WITHIN 60 DAYS:**

1. **COMPLETE AND THEN DISSEMINATE THE COPS BUREAU MANUAL OF POLICES AND PROCEDURES;**
2. **EVALUATE SPECIALIZED TRAINING NEEDS OF COPS TEAMS MEMBERS AND SUPERVISORIAL STAFFING RATIOS, AND DEVELOP AN IMPLEMENTATION PLAN TO MEET THESE NEEDS;**
3. **DEVELOP AN ANNUAL STATION REVIEW OF COPS ACTIVITIES WITH PERFORMANCE MEASURES AND OUTCOMES, AND A STRUCTURED PLAN FOR REASSESSING COMMUNITY NEEDS;**
4. **PREPARE AN INVENTORY ASSESSMENT OF EQUIPMENT, INCLUDING VEHICLES, RECEIVED FROM STATE AND FEDERAL COPS RESOURCES TO DATE AND DEVELOP A PROCESS FOR EQUITABLE DISTRIBUTION;**
5. **REPORT BACK WITH A RECOMMENDATION ON HOW THE TASK FORCE MODEL OF COORDINATED ENFORCEMENT STRATEGIES COULD IMPROVE THE COPS TEAM RESOURCES AND COPS PROGRAM OVERALL; AND**

6. REVIEW THE EXISTING VACANCY LEVELS AND DEVELOP A PROCESS BY WHICH THEY WILL BE FILLED ON AN EQUITABLE AND CONSISTENT BASIS.

[See Supporting Document](#)

Absent: None

Vote: **Unanimously carried with the exception that Supervisor Antonovich voted no on the Chief Administrative Officer's final changes to the 2000-01 Proposed County Budget.**

[See Final Action](#)

75-B 9.

Director of Personnel's recommendation to approve an ordinance amending the County Code, Title 6 - Salaries, to add three new classes, change the titles of four classes and delete seven non-represented classes, as a result of the budget process for Fiscal Year 2000-01. **APPROVED; AND INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76-B 10.

Chief Administrative Officer's recommendation to approve an ordinance amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2000-01 Proposed Budget, eliminate obsolete provisions, and make technical corrections. **APPROVED; AND INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

77-B 11.

Chief Administrative Officer's recommendations on debt management: **ADOPTED**

1. Approve the Debt Management Guidelines which limit the issuance of various debt financing instruments in 2000-01;
2. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$60.0 million to finance the acquisition of various equipment needs;
3. Approve the issuance of additional long-term Bond Anticipation Notes in the form of Tax-Exempt Commercial Paper in an amount not to exceed \$27.2 million to provide interim funding for capital costs; and
4. Adopt the "Resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations."

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

78-B 12.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 2000-01, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption.

APPROVED

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

79-B 13.

Approval of miscellaneous actions as follows: **ADOPTED**

1. Approve and instruct the Chair to sign agreement with Museum Foundation, to provide Museum Foundation \$4,158,000 to administer public programs at the County Natural History Museum, and to establish the term to run concurrently with the 1994 Funding Agreement, fix the amount of the agreement as part of the annual budget process, provide for payment of the unspent portion of the prior year's County contribution to Museum Foundation and to amend a reporting

provision; **APPROVED AGREEMENT NO. 72876**

2. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
3. Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Arts Commission to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Programs; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Arts Commission, including compensation for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheater;
4. Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 2000-01 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 2000-01 Final County Budget;
5. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as

well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;

6. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;

7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Administrative Officer and Auditor-Controller to make appropriation adjustment between the above mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. Until otherwise ordered by the Board, authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units based on actual payroll experience at the time of payment, to implement the Board's policy to reduce the County's reliance on excess retirement system earnings; and

9. Authorize the Auditor-Controller to make appropriation adjustments, upon review and approval by the Chief Administrative Officer, to departmental budgets for projects approved by the Deferred Maintenance Project Review committee.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80-B 14.

Adopt the 2000-01 Budget Resolution, as presented by the Auditor-Controller. **ADOPTED**

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

5.0 BUDGET REPORT

81-B 15.

Report by the Chief Administrative Officer, in conjunction with the Director of Mental Health and the Chief Probation Officer, regarding possible funding mechanisms including pending legislation, available to finance the expansion of mental health programs throughout County Probation facilities, as requested by Supervisor Antonovich at the meeting of June 27, 2000. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

NOTE: Also see Agenda No. 2 (Syn. 72-B) and Agenda No. 72-A (Syn. No. 66-B) for action taken during the Board of Supervisors' Budget Deliberations.

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

6.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, JULY 5, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign a 12-month agreement with the Willowbrook Project Area Committee, in amount of \$174,292, funded by Willowbrook Tax Increment funds, to provide redevelopment advisory services in the Willowbrook Community Redevelopment Project Area (2), effective July 1, 2000. **CONTINUED TWO WEEKS (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development Agreement and all related documents with Habitat for Humanity-Los Angeles (Developer), for the rehabilitation and sale of a Commission-owned single-family home located at 2744 Hill St., unincorporated Walnut Park area (1); authorize the Executive Director to sell the subject property to the Developer for \$125,000, and to enter into a Community Development Block Grant (CDBG) Site Purchase Loan with the Developer for the full purchase price, using CDBG funds allocated to the First Supervisorial District; also authorize the Site Purchase Loan to convert into a second or third trust deed loan to the low-income, first-time homebuyer; authorize a maximum of \$60,000 in any remaining loan funds to convert into a grant to the Developer to offset construction costs; and authorize the Executive Director to subordinate the Commission's loan to the permitted construction and permanent financing.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Award and authorize the Executive Director to

execute a six-month construction contract and related documents with V. Robles & Associates, in amount of \$108,877, using Section 8 Program Operating Reserve funds allocated by the U.S. Department of Housing and Urban Development (HUD), to add a commercial kitchen and convert an existing kitchen into a pantry at the Bright Futures Child Development Center, located at 10911 S. Vermont Ave., unincorporated Los Angeles area (2), and to install underground streetlight conduits at the southwest corner of Vermont Ave. and 109th Street, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$27,220, using Section 8 Operating Reserve funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Tomas J. Benitez+, Los Angeles County Arts Commission

Kathleen Spear+, Los Angeles County Commission on
Disabilities; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Julia Sylva+, Los Angeles County Citizens' Economy and
Efficiency Commission; also waive limitation of length of
service requirement, pursuant to County Code Section
3.100.030A

Anita Vigil, Family Support Advisory Board

Supervisor Burke

Jean A. Sanders, Water Appeals Board

Marilyn F. Solomon+, Board of Governors, Department of Museum
of Natural History

Harriette F. Williams, Ed.D., Commission for Children and
Families

Supervisor Knabe

Kristy Ardizzone, Aviation Commission

Stephen E. Frank+, Independent Citizens' Oversight Committee
Proposition E Special Tax

Jeanne B. Jones, Board of Governors of the County Arboreta
and Botanic Gardens

Gary P. McCaughan, M.D., Downey Cemetery District

Supervisor Antonovich

Jim Goldsworthy+, Independent Citizens' Oversight Committee
Proposition E Special Tax

Patricia S. Lachelt+, Public Health Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Jack Tzu-Chieh Woo+, Commission for Public Social Services

Southern California Veterinarian Medical Association

C. Patrick Ryan, B.A., D.V.M., M.P.H.+, Los Angeles County
Milk Commission

Absent: None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to establish a Rampart Designated Account; substantiate and approve all Rampart-related expenditures generated by the District Attorney, Alternate Public Defender and Public Defender; monitor all charges against the Rampart Designated Account, with the Chief Administrative Officer to direct the District Attorney, Alternate Public Defender and Public Defender to eliminate the Rampart staff over an approximate six-month period through attrition upon fulfillment of obligations required by the Rampart scandal, and when no other departmental demonstrated workload appears; also instruct the Chief Administrative Officer to provide monthly reports to the Board regarding the condition of the Rampart Designated Account. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S FOLLOWING RECOMMENDATIONS AS DETAILED IN HIS MEMORANDUM DATED JULY 5, 2000;

A. MAINTAIN \$11.3 MILLION IN THE PROVISIONAL FINANCING USES BUDGET TO ADDRESS RAMPART-RELATED OPERATIONAL REQUIREMENTS BY THE DISTRICT ATTORNEY, ALTERNATE PUBLIC DEFENDER AND PUBLIC DEFENDER, AS FURTHER DETAILED IN THE FINAL CHANGES TO THE 2000-01 PROPOSED BUDGET (SYN. NO. 74-B THIS DATE); AND

B. GRANT ORDINANCE AUTHORITY FOR 50 PERCENT OF THE DISTRICT ATTORNEY'S , ALTERNATE PUBLIC DEFENDER'S AND PUBLIC DEFENDER'S STAFFING REQUEST AS OUTLINED IN THE CHART ATTACHED TO THE CHIEF ADMINISTRATIVE OFFICER'S JULY 5, 2000 MEMORANDUM.

2. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW MONTHLY RAMPART-RELATED EXPENDITURE REPORTS PROVIDED TO THE CHIEF ADMINISTRATIVE OFFICER FOR THE DISTRICT ATTORNEY, ALTERNATE PUBLIC DEFENDER; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD ON SEPTEMBER 12, 2000 ON RAMPART-RELATED EXPENDITURES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in conjunction with the District Attorney to identify funding within the District Attorney's existing budget to dedicate two deputy district attorneys to be housed at the Grace Center to work under the multi-disciplinary approach, whereby the district attorney, social workers and medical examiners can all access a minor who is a victim of sexual abuse, to better coordinate their efforts in prosecution of the offender and counseling for the victim.
MOTION FAILED FOR LACK OF A SECOND

[See Supporting Document](#)

Absent: None

[See Final Action](#)

3 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to initiate a study in the southerly Northeast San Gabriel unincorporated community to determine what planning tools can be used to improve the mansionization problem and to prepare appropriate zoning ordinance amendments for consideration by the Regional Planning Commission and the Board.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4

5.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board within 30 days with a Strategic Plan for the next two fiscal years regarding the Inmate Welfare Fund (IWF), which should include the following:

APPROVED

Participation from the Inmate Welfare Commission;

Spending priorities and current commitments for IWF;

Written policies that clearly define what types of expenditures are appropriate for IWF funds; and

Various recommendations as stated in the 1999-2000 Grand Jury Final Report.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Molina: Proclaim July 18 through August 31, 2000 as the "U.S. Savings Bonds Campaign" period throughout Los Angeles County; encourage all Department Heads to promote the purchase of U.S. Savings Bonds by County employees; and instruct the Chief Administrative Officer, Director of Internal Services and the Auditor-Controller to provide the necessary support service for this campaign.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Molina: Waive parking fees in estimated amount of \$1,050, excluding the cost of liability insurance, at the Music Center garage for the Commission on Disabilities' celebration commemorating the 10th Anniversary of the enactment of the Americans with Disabilities Act, to be held at the Kenneth Hahn Hall of Administration Mall on July 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisors Burke and Knabe: Request the Treasurer and Tax Collector, Assessor and the Auditor-Controller to prepare a presentation to the Board within 60 days regarding improvements and remaining issues resulting from the implementation of Phase I of the new property tax automated system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 9.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 10.

Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach, and reduce parking fee to \$1 per

vehicle, excluding the cost of liability insurance, for the Palisades Charter High School's surfing classes, to be held from September 2000 to June 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 11.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare a proposed charter amendment expanding the Board of Supervisors from five to nine members for placement on the November 7, 2000 ballot to be consolidated with the Statewide election to be held the same day. **APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO ADD COST CONTAINMENT LANGUAGE TO THE PROPOSED ORDINANCE (Also see Agenda No. 72-D this date)**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Knabe: Waive entrance fees in total amount of \$186, for the William Penn Manor's senior citizens visit to the Arboretum on June 10, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Knabe: Waive the estimated 15% gross receipts fee in amount of \$168.75, and reduce event fee to \$50, excluding the cost of liability insurance, for use of Manhattan Beach at Marine Street for the

Adam Frand Memorial Surf Organization's second annual surf contest, to be held July 15, 2000; and encourage all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Knabe: Waive the estimated 15% gross receipts fee in amount of \$390, and reduce the administrative permit fee to \$50, excluding the cost of liability insurance, for use of the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's 9th Annual "War of the Roses" Volleyball Tournament, to be held September 4, 2000; and encourage all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17

4-VOTE

12 15.

Recommendation: Find that the County real property located at 44833 N. Fig Ave., Lancaster (5), will not be required for County use, nor for park and recreation purposes; approve an exchange of the County property with the Lancaster Redevelopment Agency (Agency) for a replacement library property and facility located at 601 W. Lancaster Blvd. that was purchased and constructed by the agency; instruct the Chair to execute the quitclaim deed, conveying the County's right, title and interest in the County property; also authorize the Chief Administrative Officer to accept the original executed quitclaim deed conveying the Agency's right, title and interest to the County, accept the Agency's conveyance of associated personal property, and to record both deeds concurrently; and find that the exchange of title to the properties is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

56 16.

Joint recommendation with the Directors of Children and Family Services and Personnel: Authorize the appointment of Robert A. Davis to the position of Chief Deputy Director, Children and Family Services, at an annual salary of \$148,809; approve reimbursement for reasonable actual costs of relocating the family and personal residence of Robert A. Davis, limited to the services of a commercial moving company, necessary travel expenses one-way to the Los Angeles County area and actual relocation consultant costs and temporary housing rental costs for a period not to exceed six months, up to a total of \$7,000; and approve related ordinance allowing for reimbursement of relocation expenses for the person appointed. **APPROVED**
(Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

13 17.

Recommendation: Approve and instruct the Chair to sign amendment to gratis license agreement with the Antelope Valley Domestic Violence Council located in Lancaster (5), to extend the current term an additional six years through July 25, 2010, to assist the Council in qualifying for a Federal Emergency Shelter Grant 2000 to be used to upgrade the facility which provides emergency assistance and protective services to battered spouses and their children; approve and authorize the Chief Administrative Officer to implement the project; and find that the agreement is categorically exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 67715, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 18 - 19

88 18.

Recommendation: Approve and authorize the Director to release a Request For Proposals for Development of Hotel/Motel, Restaurant, Retail and/or Other Uses on Parcels GR, IR, NR, OT, AL-1, K-6 and LLS, and an Invitation To Apply For Lease Extensions on Certain Marina del Rey Parcels located in Development Zones 4, 5 and 12, in order to seek competitive proposals for the use of entitlements that will enable development/redevelopment in the general area of Marina Beach (4). **CONTINUED ONE WEEK (7-11-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 19.

Recommendation: Approve and instruct the Chair to execute Lifeguard Clothing Sponsorship agreement with Phillips-Van Heusen Corporation (IZOD), to provide the Fire Department's Lifeguard Division with official uniforms as well as outerwear, for use by on-duty Lifeguards on County-owned or operated beaches, provide free uniforms for Lifeguard instructors in the Junior Lifeguard Program, and give the Lifeguards the opportunity to purchase Junior Lifeguard youth uniforms for youth participants at a preferred price, in exchange for exclusive right to advertise IZOD as the "Official Swim Wear Sponsor of the Los Angeles County Beach Lifeguards," with an estimated \$3,215,600 in cost savings and \$70,000 in cash for its

potential seven-year term; also authorize the Director, with concurrence from the Fire Chief, to consent to the two two-year optional extensions of the agreement and to execute nonmaterial amendments to the agreement during the potential total seven-year term. **APPROVED AGREEMENT NO. 72852**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 20 - 21

83 20.

Recommendation: Approve and instruct the Chair to sign agreements with California State University, Long Beach Foundation, Cal State L.A. University Auxiliary Services, Inc., The Regents of the University of California, Los Angeles, and the University of Southern California, in total amount of \$20,478,626, effective July 1, 2000 for Fiscal Years 2000-01 through 2002-03, to provide professional in-service training to Department employees, both professional and clerical, and to educate and prepare Master of Social Work students who participate in the internship program for employment by the Department upon graduation; and authorize the Director to execute negotiated amendments to agreements for Fiscal Year 2000-01, and subsequent fiscal years during the remaining term of these agreements, including amendments to the Statement of Work, provided that the County's total payments to the

contractor under the agreements for each fiscal year shall not exceed a change of 10% of the maximum contract amount; also authorize the Director to execute Title IV-E Master of Social Work/Bachelor of Social Work Agreements with individual students participating in a stipend, internship training program during the term of the agreements. **APPROVED AGREEMENT NOS. 72853, 72854, 72855 AND 72856**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 21.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Far East Landscape and Grounds Maintenance Company, at a maximum annual cost of \$46,824, to provide landscaping and grounds maintenance services at MacLaren Children's Center (1), effective upon Board approval through June 30, 2003; and authorize the Director to execute amendments to increase sum up to 10% of the maximum annual contract amount in order to accommodate any unanticipated increase in services. **APPROVED AGREEMENT NO. 72851**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 28

16 22.

Recommendation: Approve the funding of 42 CalWORKs Domestic Violence Supportive Services agencies in total amount of \$11,590,000, to provide supportive service programs for battered women and their children who need assistance to achieve employment and self-sufficiency, effective July 1, 2000 through June 20, 2001, with an option to renew for two additional years subject to agency performance, availability of funds and client needs; authorize the Director to negotiate and execute contracts with the agencies and to issue advance payments up to one-sixth of the contracted amount; also authorize the Executive Director to change original contract amounts to increase or decrease amounts up to 25% based on contractor performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 23.

Recommendation: Approve and authorize the Director to accept an initial allocation from the State Employment Development Department of \$650,000 in Workforce Investment Act Dislocated Worker Rapid Response funds for Fiscal Year 2000-01, to continue to conduct a Rapid Response Program to assist displaced workers by providing reemployment workshops on career transition, resume preparation, job search techniques, interviewing skills, financial planning and entrepreneurial opportunities; also authorize the Director to apply for up to \$1.6 million in Workforce Investment Act Dislocated Worker Rapid Response funds for Fiscal Year 2000-01, and to contract with 11 vendors to provide reemployment workshops to assist displaced workers.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 24.

Recommendation: Approve third year implementation of the General Relief Opportunities for Work (GROW) Program in total amount not to exceed \$14,716,000, financed by the Department of Public Social Services and Food Stamp Employment and Training revenue, to provide a quality job training program for General Relief Participants to assist them to transition from welfare dependency into the labor market, effective July 1, 2000 to June 30, 2001; and authorize the Director to take the following

related actions: **APPROVED**

Execute contracts with nine service providers in total amount not to exceed \$5,636,224, for the provision of GROW Program services, effective July 1, 2000 through December 31, 2000;

Execute an Advance Contract Payment Agreement with agencies requiring an advance payment, not to exceed 25% of their allocation; and

Adjust service provider funding allocations for the GROW Program based on caseload size, increasing or decreasing an allocation by 25% of an entity's allocation.

Absent: None

Vote: Unanimously carried

19 25.

Recommendation: Approve and authorize the Director to execute amendments to contracts with the following for the continued delivery of services for the Non-Custodial Parent Employment and Training Demonstration Project, extending the terms from July 1, 2000 through June 30, 2001; and authorize Director to adjust the funding of the contracts increasing or decreasing by up to 25% of their original allocation, based on contractor performance, actual funding allocation upon adoption of the State budget and effective utilization of funds: **APPROVED**

The Training Institute, in amount of \$456,092, for employment and training related services (i.e., testing and assessment, case management, job development, training and placement

services) to program participants

Mark Nelson, Computer Consultant, in amount of \$50,040, to refine and maintain the program's Advanced Automated Case Management System

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 26.

Recommendation: Accept \$1,600,000 in National Reserve Grant pass-through funds from the South Bay Private Industry Council (PIC) for the Private Industry Council Aerospace Network project and extend the project for one year to provide intake/eligibility, career counseling, job search and placement assistance, referral to retraining, case management, orientation, outreach and support services to displaced aerospace/defense industry workers, effective July 1, 2000 through June 30, 2001; authorize the Director to negotiate and execute the contract amendment with South Bay PIC; also approve and authorize the Director allocate and execute agreements with four service providers in total amount of \$1,485,138, effective July 1, 2000 through June 30, 2001, with remaining funding of \$114,862 allocated to the Department for administrative costs; and authorize the Director to execute and adjust contractor funding amounts, increasing or decreasing by 25% of their original allocation, based on contractor performance and effective utilization of funds. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 27.

Recommendation: Authorize the Director to execute contract extensions with Program Year 1999-2000 Job Training Partnership Act service providers through December 31, 2000 to guarantee clients who are currently receiving JTPA services the opportunity to complete their service plan, as prescribed under the program, past the program termination of June 30, 2000, utilizing the original allocations received for Program Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 28.

Recommendation: Authorize the Director to accept and execute the grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Fiscal Year 2000-01 Refugee Targeted Assistance and Employment Social Services Program funds in estimated amount of \$3,680,727, to provide employment services to an estimated 3,200 refugees in the County and to continue to provide customized employer linked training, work experience, job preparation/placement, support services, post employment assistance and job upgrading; also approve the following related actions: **APPROVED**

Approve utilization of Fiscal Year 1999-2000 Refugee Employment Program (REP) carryover funds in amount of \$1,200,000 in the Fiscal Year 2000-01 REP Program;

Approve the transfer of \$226,800 in Fiscal Year 2000-01 CalWORKs funds from the Department of Public Social Services, and authorize allocation of the funds to Catholic Charities of Los Angeles;

Approve allocations to various providers in total amount of \$5,107,527 and authorize the Director to negotiate and execute the contracts to provide services to those persons designated as refugees by the Immigration and Naturalization Services in order to adapt to the American workplace, learn English, reduce their welfare dependency and achieve self-sufficiency and provide non-compliance services to CalWORKs participants in the REP Program, effective July 1, 2000 through June 30, 2001; and

Authorize the Director to execute Advance Contract Payment Agreements with providers requiring an advance payment not to exceed 25% of their allocation; and to adjust service provider funding amounts, increasing or decreasing by 25% of their current allocation, based on service provider performance and effective utilization funds and availability of funding.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS (4) 29

23 29.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of the cable television franchise for the Walnut Park unincorporated area (1) from Liberty Cable to Adelphia Communications Corporation, and providing for the inclusion of additional terms in the cable television franchise; and approve related ordinance; also find that transfer and franchise terms are categorically exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 COUNTY COUNSEL (Committee of Whole) 30

24 30.

Recommendation: Authorize County Counsel to settle eminent domain lawsuit entitled, "County of Los Angeles v. Northern Trust, et al," Case No. BC 203 044, in amount of \$914,000, with settlement to be paid by Browning-Ferris Industries (BFI), as a condition of the County's approval of a Conditional Use Permit to expand BFI's landfill operation in Sunshine Canyon (5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 31

25 31.

Recommendation: Approve and instruct the Director to sign amendment to consultant services agreement with Henry W. Zaretsky and Associates, Inc., to increase contract amount by \$47,500, to provide additional healthcare market analyses, add specific analysis tasks and add new standard provisions to the agreement, with no change in the terms; and authorize the Director to move funding from one budget line item to another line item. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 INTERNAL SERVICES (3) 32 - 33

26 32.

Joint recommendation with the Chief Information Officer: Award and instruct the Chair to sign agreement with AT&T Corporation

at an estimated first-year cost of \$1.55 million, funded from the Telephone Utilities Budget, to provide long distance telephone services for the County for three years, with two optional one-year periods; and authorize the Director of Internal Services to sign three agreements that implement specific aspects of the long distance telephone services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Award and authorize the Director to enter into a services agreement with The Gordian Group, at no County cost, to provide Job Order Contracting consulting services to assist the Department in providing professional support required to complete assigned facility programs and anticipated customer facility repair maintenance and refurbishments which exceeds the Department's in-house capability on an occasional, as-needed basis, at a fee of 1.5% of the dollar amount of each project work order, for a two-year period, with three one-year renewal options; and authorize the Director to exercise the renewal options to the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 34 - 38

84 34.

Recommendation: Approve and instruct the Chair to sign three new mental health services agreements - Legal Entity with the following providers for Fiscal Years 2000-01, 2001-02 and 2002-03, to provide enhanced mental health services to severely emotionally-disturbed children residing in their Rate Classification Level 12 group homes under contract with the Department of Children and Family Services and/or Probation Department, effective upon Board approval through June 30, 2000, with provisions for two automatic one-year renewals; authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes: **APPROVED**

Ettie Lee Homes, Inc., in amount of \$1,635,050

Gay and Lesbian Adolescent Social Services, Inc., in amount of \$1,396,865

Rosemary Children's Services, in amount of \$905,093

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 35.

Recommendation: Approve and instruct the Chair to sign new mental health services agreement - Legal Entity with The Gay and Lesbian Community Center of Greater Long Beach (4), to provide community outreach services to members of the gay, lesbian, bisexual and transgender community and increase their awareness of the impact of the stigma and a homophobic environment on their mental health and functioning, at a maximum contract amount of \$143,641 for Fiscal Years 2000-01 and 2001-02; and authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to a contractor under each amendment for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

29 36.

Recommendation: Approve and instruct the Director to prepare and execute a new mental health services agreement - Legal Entity with Bienvenidos Children's Center, Inc., to provide short-term placement and assessment for children, from birth to six years of age, including sibling groups who have been removed from their homes by the Department of Children and Family Services because of abuse, abandonment or severe neglect, in total amount of \$763,213 per year for Fiscal Years 2000-01 through 2000-03, financed by State and Federal funds; and authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

30 37.

Recommendation: Approve and instruct the Director to sign amendment to the Behavioral Health Services Agreement with L.A. Care Health Plan to extend the term automatically for successive one-year periods on the agreement's annual anniversary and to make technical changes to the agreement to allow a network of certified and credentialed providers to continue uninterrupted services to Healthy Families Members in Fiscal Year 2000-01, as well as future fiscal years, which will facilitate the earlier identification of children that are severely emotionally disturbed and enable a smooth transition to intensive services; also approve the following related actions: **APPROVED**

Authorize the Director to prepare and sign amendments for Fiscal Year 2000-01 provided any revisions reflect program and/or policy changes; and

Approve the Department's use of Mental Health Services Agreement - Legal Entity Amendment Format, Financial Summary and Service Exhibit to allow contractors to provide and be reimbursed for services rendered to Healthy Families Members.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Approve the Department's Performance Contract

with the State Department of Mental Health (SDMH) for Fiscal Year 1999-2000, which establishes County expenditure responsibility and approves the Short-Doyle/Medi-Cal rates for State-funded programs and affirms the County's responsibility to maintain quality mental health programs for the residents of Los Angeles County, which includes the County's expense for the use of State Hospital beds offset in SDMH's allocation of realignment dollars to the County; and adopt and instruct the Chair to sign resolution authorizing the Director to sign the Performance Contract. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 39 - 41

4-VOTE

32 39.

Recommendation: Find that Gates Canyon County Park (3) is not required for County use; approve conveyance of the Park to the City of Calabasas, for park and recreational purposes; instruct

the Chair to execute the quitclaim deed; and find that conveyance of Park is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

33 40.

Recommendation: Award and instruct the Chair to sign agreement with Adams Mallory Construction Company, in amount of \$982,937, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for the construction of a new community building, including office space and restrooms, a new lighted basketball court, walking and parking improvements, and renovations to the existing play area, irrigation system, landscaping and ballfield at Amigo County Park, Specs. 98-4020, C.P. No. 77084 (4); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$98,294. **APPROVED AGREEMENT NO. 72857**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 41.

Recommendation: Accept work of Pro Builders for completion of various San Gabriel First District Parks, Phase III, General Improvements Project at Valleydale and Bassett County Parks, Specs. 99-0110, C.P. No. 88855 (1), at a total construction contract cost of \$241,200, funded by the Regional Park and Open Space District; and instruct the Director to release retention amount of \$20,100 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 42 - 45

88 42.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign an agreement with MAXIMUS, Inc. to provide complete non-discretionary case management services for the Greater Avenues for Independence (GAIN) Welfare-to-Work program in eight County-provided offices in the Third and Fifth Supervisorial Districts for a total basic compensation amount of \$23,029,224.24 for a 24-month term, plus a maximum amount for incentives of \$1,103,483.65 for a 24-month term, for a maximum total amount of \$24,132,707.89, effective on the first day of the month following 60 days after Board award; authorize the Director to prepare and sign amendments to agreement for up to three one-year renewals in amount of \$11,514,612.12 per year for basic compensation and in amount of \$551,741.82 for incentives per year; also authorize the Director to prepare and sign amendments to agreement not to exceed 10% of the total basic compensation agreement amount that are necessitated by changes to services resulting from caseload and/or program changes that are required for the contractor to comply with changes in Federal, State or County requirements. **CONTINUED ONE WEEK (7-11-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 43.

Recommendation: Approve and instruct the Chair to sign two contracts with the Los Angeles County Office of Education to continue administration of the Child Care Training Institute in

amount of \$349,429, to provide a curriculum of child care classes for licensed and licensed-exempt providers, and the Start-Up Assistance Program in amount of \$349,694, to provide start-up incentive packages to licensed-exempt and licensed childcare providers upon completion of classes, funded by CalWORKs Single Allocation, effective July 5, 2000 or upon Board approval, whichever is later, through June 30, 2001; authorize the Director to prepare and sign amendments and extensions, up to one year for each contract not to exceed 25% of each original contract amount if necessitated by additional units of service or in order for the contractor to remain in compliance with change in the County's requirements. **APPROVED AGREEMENT NOS. 72848 AND 72849**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 44.

Recommendation: Approve and instruct the Chair to sign contract with American Red Cross of Greater Los Angeles to provide Cardiopulmonary Resuscitation and First-Aid Training for the Department's staff to strengthen the Workplace Safety Program, at a total cost of \$80,000, subvented by State and Federal funds, effective the first day after Board approval through December 31, 2000; and authorize the Director to sign amendments, provided the negotiated changes do not increase the original contract amount by more than 10% and that term of the contract does not exceed six months. **APPROVED AGREEMENT NO. 72850**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 45.

Recommendation: Accept anonymous donation of approximately 800 shares of CISCO stock at an estimated value of \$65,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 46 - 57

4-VOTE

37 46.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2476, vicinity of South San Jose Hills (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

38 47.

Joint recommendation with the Director of Parks and Recreation: Consider and approve Mitigated Negative Declaration (MND) for the new gymnasium and general improvements at Jackie Robinson County Park (5), together with comments received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgement of the County; adopt the Mitigation Monitoring and

Reporting Program as a condition of the project to mitigate or avoid significant effect on the environment; authorize the Director of Parks and Recreation to complete and file a Certificate of Fee Exemption for the project; adopt and advertise plans and specifications for construction of a gymnasium and general park improvements at Jackie Robinson County Park, at an estimated cost between \$1,449,408 and \$1,992,936, funded by the Regional Park and Open Space District; set August 8, 2000 for bid opening; approve the revised total project budget of \$2,884,417; and approve the Youth Employment Plan for use of at-risk youth on the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Recommendation: Award and authorize the Director to sign consultant services agreement with the following contractors, at a total annual cost of \$4,600,000, to provide as-needed construction related services in support of various Department projects throughout the County, effective for a period of one year, with two one-year renewals: **APPROVED**

Harris and Associates, for a total annual fee not to exceed \$700,000, for construction inspection, resident engineer, contract administration, construction scheduling and utility coordination services

Freeman Alternative Resources, for a total annual fee not to exceed \$2,000,000, for construction inspection services

Wildan Associates, for a total annual fee not to exceed \$500,000, for construction inspection and resident engineer services

Dokken Engineering, for a total annual fee not to exceed \$500,000, for resident engineer and contract administration services

Holmes and Narver, for a total annual fee not to exceed \$400,000, for contract administration, construction scheduling, utility coordination and environmental compliance services

Berryman and Hennigar, for a total annual fee not to exceed \$200,000, for utility coordination services

Parsons, for a total annual fee not to exceed \$300,000, for construction scheduling and environmental compliance inspection services

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 50.

Recommendation: Receive and file reports prepared by the Director describing services provided under Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23 and 26, the affected parcels, the cost of the services and the proposed assessments; find and determine the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing Annual Assessments for DBAA Nos. 5, 8, 9, 13, 15, 17, 22, 23 and 26, vicinity of Quartz Hill (5), for Fiscal Year 2000-01 with no new or increased assessment to be imposed. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 51.

Recommendation: Adopt and advertise plans and specifications for Reconstruction of Two Culverts at San Martinez-Chiquito Canyon, Val Verde area (5), at an estimated cost between \$100,000 and \$125,000; set August 1, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 52.

Recommendation: Adopt resolution of intention to order the levying of assessments within approved Tentative Parcel Map 20300 and Conditional Use Permit 98-134, located within County Lighting District LLA-1, Marina del Rey and Temple City areas (4 and 5), for street lighting purposes, with a base annual assessment of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02; and set August 22, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 53.

Recommendation: Adopt resolution of intention to annex various approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Rowland Heights, Santa Fe Springs, Val Verde, San Gabriel and Bouquet Canyon areas (4 and 5), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02; and set August 22, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1988 - Malibu Water Pollution Control Plant Rehabilitation, City of Malibu (3), to Ecology Construction, Inc., in amount of \$788,409

CC 1999 - 116th Street East and Avenue U Disinfection Station and Pipelines, vicinity of Pearblossom (5), to A. A. Portanova & Sons, Inc., in amount of \$707,665

CC 2017 - Keniston Ave. Sanitary Sewers, vicinity of Windsor Hills (2), to Sancon Technologies, Inc., in amount of \$74,241

CC 7735 - Chrisco Ave., et al., vicinities of Santa Clarita and Agua Dulce (5), to Asphalt Construction Co., Inc., in amount of \$555,300

CC 7788 - Parkway Tree Planting - Maintenance District 1, east area of Los Angeles County (1), to Azteca Landscape, in amount of \$60,880

CC 7816 - Parkway Tree Trimming, Maintenance District 4 - Palm Trees, vicinities of East Los Angeles, Willowbrook, Rancho Dominguez and Whittier (1, 2 and 4), to Arbor Care, in amount of \$31,654.75

CC 7820 - Parkway Tree Trimming, Athens/Willowbrook, et al., vicinities of Athens and Hawthorne (2), to Trimming Land Co., Inc., in amount of \$118,708

CC 8501 - Marine Ave., City of Manhattan Beach (4), to Los Angeles Engineering, Inc., in amount of \$607,356.03

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), to Madison Paving, Inc., in amount of \$991,291.62

CC 9011 - Atlantic Ave., Phase I, 100 ft south of McMillan St. to Compton Blvd., vicinity of Compton (2), to Los Angeles Engineering, Inc., in amount of \$555,114.56

CC 9016 - Vermont Ave., vicinity of Athens (2), to All

American Asphalt, in amount of \$1,742,381.25

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), to Sully-Miller Contracting Company, in amount of \$888,899.18

CC 9079 (STP) - Curb Ramps, Maintenance District 4, Project VIII, vicinities of La Habra Heights, La Mirada and Whittier (4), to H. B. Covey, Inc., in amount of \$320,678

CC 9100 (STP) - Curb Ramps, Maintenance District 1, 1999/2000, vicinities of Pasadena, Arcadia and West Covina (5), to H. B. Covey, Inc., in amount of \$388,543

CC 9101 (STP) - Curb Ramps, Maintenance District 1, 1999/2000, vicinities of Glendale, La Cañada Flintridge and Pasadena (5), to Kalban, Inc., in amount of \$425,948.50

CC 9102 (STP) - Curb Ramps, Maintenance District 1, 1999/2000, in the vicinities of Baldwin Park, La Puente and Rosemead (1), to Kalban, Inc., in amount of \$523,582

Friendly Woods Drain, City of Whittier (4), to SRD Construction, in amount of \$548,526.28

Greenflag Drain, City of Redondo Beach (4), to Steve P. Rados, Inc., in amount of \$8,493,243

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$119,000

CC 1982 - Vincent Grade/Action Park and Ride and Metrolink Station, vicinity of Acton (5), Spilat Construction Corporation, in amount of \$81,255

CC 7109 - El Segundo Blvd., 450 Feet East of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$44,333.24

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of a credit of \$64,217.94

Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), Ken Thompson, Inc., in amount of \$98,000

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$11,100

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1991 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), Insituform Technologies, Inc., with changes in the amount of \$8,205.18, and a final contract amount of \$320,598.18

CC 2005 - Clearing of Channel Rights of Way, West Area, 1998/99, various locations within the County of Los Angeles (3), Arbor Services, with a final contract amount of \$257,216.03

CC 7643 - Road Division 446 Resurface, 1998/99, vicinities of La Mirada and Santa Fe Springs (1 and 4), Sully-Miller Contracting Company, with changes amounting to a credit of \$163,800.49, and a final contract amount of \$551,406.40

CC 7723 - Ankerton Street, et al., vicinity of La Puente (1), Excel Paving Company, with changes amounting to a credit of \$227,044, and a final contract amount of \$721,585

CC 7724 - Turnbull Canyon Rd., vicinity of Whittier (4), Silvia Construction, Inc., with changes amounting to a credit of \$2,984.71, and a final contract amount of \$265,754.55

CC 7725 - Lancewood Ave., et al., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, with changes amounting to a credit of \$10,428.08, and a final contract amount of \$424,109.42

CC 7754 - Southside Dr., et al., vicinity of Montebello (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$10,365.30, and a final contract amount of \$346,984.45

CC 8509 (Bridge Retrofit) - Arrow Hwy. over Big Dalton Wash, vicinities of Azusa and Covina (1 and 5), Dalaj Int'l Corp., with a final contract amount of \$179,197.28

CC 9166 - Sierra Hwy. at Sand Canyon Rd., vicinity of Santa Clarita (5), L. A. Signal, Inc., with changes in the amount of \$392, and a final contract amount of \$39,380

Project No. 450, Alamitos Bay Pump Station, City of Long Beach (4), Atlas-Allied, Inc., with changes amounting to a credit of \$1,200, and a final contract amount of \$88,274

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 57.

Recommendation: Approve final Tract Map Nos. 35425, vicinity of Malibu (3), 47200-05 and 52807, vicinity of Santa Clarita (5).

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 SHERIFF (5) 58

49 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,212.52. **APPROVED**

Absent: None

Vote: Unanimously carried

21.0 TREASURER AND TAX COLLECTOR (1) 59 - 61

50 59.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with CompuTrust Software Corporation, with annual compensation not to exceed \$570,000, to extend the term on a month-to-month basis not to exceed 12 months, for provision of data processing operation and software support services for the current system, and to allow the completion of the planning and migration of the decedent and conservatee case management information system known as LAPIS for the Treasurer and Tax Collector/Public Administrator and the Department of Mental Health Public Guardian Operations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 60.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Levik Asatoorian, in amount of \$1,485.53

Albert Frey, in amount of \$4,912.33

Asjar L. Bryant, in amount of \$2,000

Marianne Haynes, in amount of \$2,316.28

Rafael Chavez, in amount of \$5,000

Randy Counts, in amount of \$4,235.09

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 61.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Jose Olmedo, in amount of \$13,425

Patricia Henderson, in amount of \$8,338

Maria Murillo, in amount of \$8,106

David Macias, in amount of \$39,881

Enrique Perez, in amount of \$36,655

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 62 - 64

53 62.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 32, as a result of Annexation No. 256 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Estate of Torin Comeaux, Maebelle Comeaux and Torin Comeaux, a minor, by and through his Guardian

ad Litem Lisa Dancy v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 64.

Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 ORDINANCES FOR INTRODUCTION 65 - 66

56 65.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide for reimbursement of relocation expenses for any person appointed to a full-time position, pursuant to the Charter of the County of Los Angeles, subject to conditions approved by the Board. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 16)

Absent: None

Vote: Supervisor Molina voted no on this item.

[See Final Action](#)

23 66.

Ordinance for introduction transferring the cable television system franchise for the Walnut Park unincorporated areas, from Liberty Cable to Adelphia Communications Corporation, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for

unaffiliated internet access service providers, requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services and requiring a 10% discount of the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals. **INTRODUCED WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCE FOR ADOPTION 67

57 67.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to provide for reimbursement of certain moving and transportation expenses for persons assigned to work on Catalina Island on or after July 1, 2000. **ADOPTED ORDINANCE NO. 2000-0034**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 SEPARATE MATTERS 68 - 71

58 68.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, on behalf of the Los Angeles Unified School District, in aggregate principal amount not to exceed \$400,000,000, and authorizing the Treasurer and Tax Collector to execute necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 69.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED THE REPORT AND RECOMMENDATIONS BY THE DIRECTOR OF HEALTH SERVICES TO SEPTEMBER 12, 2000**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

88 70.

Report by the Director of Health Services regarding his Corrective Action Plans for cases entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," and "Ruth Vasquez v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 27, 2000. **CONTINUED ONE WEEK (7-11-2000)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 71.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **CONTINUED ONE WEEK (7-11-2000)**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66-B 72-A.

Recommendation as submitted by Supervisors Antonovich and Molina: Instruct the Director of Health Services and the Chief Administrative Officer to set a series of benchmarks for restructuring the County's health care system and establish performance standards that will accurately measure the County's compliance with the 1115 Medicaid Waiver terms and conditions, which are to be validated and reviewed by the Auditor-Controller; and instruct the Director of Health Services to provide quarterly reports to the Board commencing September 2000, describing the progress made towards meeting the 1115 Medicaid Waiver goals; also instruct the Director of Health Services to prepare a Strategic Plan that provides the following information, and to continue the hiring freeze currently in place until the report and Strategic Plan are presented to the

Board: **APPROVED**

- Allocation of 1115 Medicaid Waiver funds, Tobacco Settlement funds, California Medical Assistance Commission's monies, and other unencumbered or discretionary revenues within the Department of Health Services' budget;
- Self-sufficiency plan outlining how the Department of Health Services will effectively meet inpatient and outpatient service needs of the entire system during the five-year phase-out period of the 1115 Medicaid Waiver;
- Austerity measures which will be implemented;
- An outline of the Department Health Services' capital projects and deferred maintenance needs; and
- A clear definition and projection of the so-called "structural deficit" which includes recommendations on addressing the shortfall.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 72-B.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Gary Beverly who was gunned down and killed on the Gardena Freeway during rush-hour traffic on June 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 72-C.

Recommendation as submitted by Supervisor Burke: Accept donation from the California State Department of Transportation of Parcel Nos. DD063992-01-01 and DD58166-01-01, at no cost to County, for the development of affordable childcare facilities in the Second Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 72-D.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to prepare a proposed charter amendment creating the Office of County Executive for placement on the November 7, 2000 ballot to be consolidated with the Statewide election to be held the same day. **APPROVED (Also see Agenda No. 11 this date)**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Burke and Molina voted no on this item.**

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

86

- Recommendation as submitted by Supervisor Burke: Support S. 2699 (Feinstein) and H.R. 4611 (Markey) the Social Security Number Protection Act, legislation which would impose criminal and civil penalties for the sale and purchase of Social Security Numbers; and instruct the County's Legislative Advocates in Washington, D.C. to work for the passage of these Bills. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 11, 2000 FOR CONSIDERATION**

86

- Recommendation as submitted by Supervisor Burke: Request the Sheriff, in conjunction with the Registrar-Recorder, to develop a voter information outreach plan for inmates and report back to the Board within 45 days with a plan; also develop a method for each election to track the number of requests for the Affidavit of Registration forms, which will allow an inmate to register by mail, and request the Sheriff to track only the number of requests for the Affidavit and not disclose any individual's information or violate any

confidentiality rights, so that the Sheriff, Registrar-Recorder and the Board can determine whether the outreach plan is effective and make modifications if needed.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 11, 2000 FOR CONSIDERATION

86

- Recommendation as submitted by Supervisor Burke: Request the Sheriff, Fire Chief, Director of Health Services and the Chief Administrative Officer to brief the Board in Closed Session at the meeting of July 18, 2000 regarding the intelligence reports concerning planned activities connected with the Democratic National Convention which have an impact on public safety and infrastructure, including the readiness of each respective department's ability to handle the anticipated impact to the delivery of County services related to the Convention. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 11, 2000 FOR CONSIDERATION**

86

- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board at the meeting of August 8, 2000 with a written response to the Grand Jury recommendations regarding children placed in Foster Family Agencies' certified foster homes. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 11, 2000 FOR CONSIDERATION**

86

- Recommendation as submitted by Supervisor Antonovich:
Provide \$1.9 million to the Probation Department to fully fund their Adult Restructuring Program. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF BUDGET MATTERS**

86

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to identify funds with which to provide the Coroner's Antelope Valley Office with one Coroner investigator at a cost not to exceed \$55,193, one forensic attendant at a cost not to exceed \$31,000, and three vehicles not to exceed \$61,000 in total costs. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF BUDGET MATTERS**

86

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to identify \$1,000,000 in additional funding for the Developing increased Safety through Arms Reduction Management (DISARM) program, which pairs Probation Officers with local law enforcement to perform unannounced searches of the homes and persons of probationers whose conditions of probation allow for such searches. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION DURING DISCUSSION OF**

BUDGET MATTERS

87 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MARY MUMBY RAMIREZ AND ROSALIE HANFT ADDRESSED THE BOARD

61 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

89

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke and

Gary Beverly

Knabe

Supervisor Burke

Emma Addison

Lincoln Kelly Greene, Sr.

Gage Johnson, M.D.

Robert E. Johnson

Harold Nicholas

Katie Seard

Supervisors Yaroslavsky and

Claude Hilker

Molina

Supervisor Yaroslavsky

Noel Korn

Supervisor Antonovich and

Walter Matthau

All Members of the Board

Supervisors Antonovich and

Agnes Housana Balian

Knabe

Supervisor Antonovich

Martha Kerfoot Griswold

Vera (Vicky) Lou Ikeler

Bobbie L. McBride

David Richard Mortimer

Richard William Pauley

Helen Pritchard Viney

Gordon Whitney Walen

Meeting adjourned (Following Board Order No. 89). Next meeting of the Board: Tuesday morning, July 11, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 5, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division